



ICGSA EXECUTIVE BOARD MEETING MINUTES

Sunday, August 18th, 2019 9:30 AM

Vectren Energy Delivery Office

16000 Allisonville Road, Noblesville, IN 46060



Attendees: Jeff Theobald, Laurie Rhoades, Phyllis Tubbs, Darlene Mathew, Bruce Fleming, Brian Personett, Monte Gaddis and Kate Todd

Absent: Larry Babcock, Brad Burden, Heidi Slavkin, Jualina Musselman, Michele Stroud, Beth Zachery and Jerry Gurrado

I. **President's welcome and comments – Kate Todd**

- A. Pledge of Allegiance
- B. Silent moment of reflection
- C. Reminder to turn in mileage to Laurie Rhoades (25 cents per mile)

II. **Reports**

- A. Minutes from April - Approved
- B. Treasurer – Laurie Rhoades – On Hold – Laurie's Computer in for work – will send at later date.
- C. Membership – Darlene Mathew – See Handout
- D. Awards – Phyllis Tubbs – 2 Awards Phyllis needed to make name adjustments (Greensburg and Terre Haute South), Phyllis to reach out to the 4 Fall Sports Chairs for their All-State Selections Process- Golf & CC is automatic but VB and Soccer are selected by committee.
- E. Scholarships – We should announce the Fall and Winter Scholarship winners earlier. We are not sure if Jualina sent out emails or letters to award winners to let scholarship winners know but we believe she did. We have been unable to make contact with Jualina so we placed Kate Todd's name on Scholarship to forward their application to Kate.
- F. Academic All-State – Kate Todd
- G. Job Board – Bruce Fleming – Last was July 23rd
- H. Website – Bruce Fleming – Will have stats for Sept. Meeting

III. **Old Business**

- A. Collaboration with IBCA about Limited Contact Period – Kate to contact Brad for followup

IV. **New Business**

- A. Grievance from New Prairie High School - Approved
- B. Approval of scheduled meetings/ Check on HOF Date (Nov 3rd and April 26th meetings – Kate to ask IHSAA to open earlier to have meetings there to allow Darlene and Phyllis not drive from location to another).
- C. Filling of open seats / looking to the future – Kate to send out email through myih saa for interest in Committee Members and Board Members. Michele still wants to stay on the board but Beth Zachery does not.
- D. Electronic form for Academic All State – Bruce to work on this to see if possible for Winter Sports
- E. Website Cleanup – Bruce to work on this and have updated by Sept. Meeting
- F. Robert Wilkins – Maryville Online – Asking if we would include a guide for understanding and preventing steroid abuse on our resource page. – Jeff to send out the email that was sent to him.

V. **Adjournment – 11:35 AM**